

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA
FRANKLIN CITY HALL, INSPECTION CONFERENCE ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, MARCH 24, 2026 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the January 27, 2026 Meeting Minutes
- IV. City’s 2025 Annual Audit and 2023/2024 Single Audits Process Update
- V. Direction to Staff on 2026 and 2027 Bonding Strategy for the Capital Improvement Fund and TID District Financing Requirements
- VI. November 2025 Financial Report
- VII. Future Agenda Item Identification
 - a. Defined Benefit Plan Investment Policy Review & Consideration
 - b. Landfill Siting Policy Review
 - c. TID Planning
 - d. Other Items the Committee Suggests
- VIII. Next Meeting Date: Tuesday, April 28, 2026 – 6 p.m.
- IX. Adjournment

Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.